

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
NOVEMBER 4, 2013 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on November 4, 2013 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Jill Johnson, Chair and Helen Price Johnson, Member were present. Commissioner Emerson attended via cell phone. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public input or comments were offered by:

- Garrett Newkirk
- Mike Nevar
- Carol Wilkerson

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$901,570.44
Vouchers:	\$781,456.03
Electronic funds transfers:	\$240,815.11
Payroll:	\$617,099.37
Minutes:	
Regular Sessions:	September 9, 2013 and September 23, 2013
Special Session:	September 19, 2013

Budget

Schedule Public Hearings: Date and Time- November 25, 2013 at 6:15 p.m. The following ordinances authorize property tax levies for collection in 2014:

- Ordinance C-103-13 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2014 for the County Current Expense Levy
- Ordinance C-104-13 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2014 for the County Road Levy
- Ordinance C-105-13 Decreasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2014 for the Conservation Futures Levy

Central Services

Purchase Order No. 7691 – FP Mailing Solutions; Centormail Mailing System and FP1-2325 Folder Inserter; Amount: \$27,727.91 (incl. WSST) (RM-CS-2013-365)

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Facilities

Purchase Order No. 7826 – Andgar Corporation; Blower Wheel Replacement at the Administration Building; Amount: \$17,593.10 (incl. WSST); (RM-FAC-2013-377)

Human Resources

MOVED TO REGULAR AGENDA

~~Resolution C-106-13 Changing the County Pay Plan to Provide Bi-Weekly Paydays~~

Human Services

Contract with Sunrise Services, Inc. to provide housing, employment support, and supportive services to individuals and families with mental health challenges. Contract No. HS-53-13; Amount: \$124,325 (RM-HS-2013-368)

Planning & Community Development

Settlement Documents (Durand)

- Resolution C-107-13 (PLG-010-13) Release of Lien and of the Judgment Debt Owed
- Settlement Agreement
- Satisfaction of Lien

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Consent Agenda as amended, second by Commissioner Emerson. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Human Resources

ADDED TO THE REGULAR AGENDA FROM THE CONSENT AGENDA

Resolution C-106-13 Changing the County Pay Plan to Provide Bi-Weekly Paydays

Melanie Bacon, Human Resources Director and LeRae Brown, Chief Deputy Auditor explained the purpose of moving to Bi-Weekly Paydays and how the effort would be implemented.

ACTION TAKEN:

Motion by Commissioner Price Johnson to adopt Resolution C-106-13 Changing the County Pay Plan to Provide Bi-Weekly Paydays, second by Commissioner Johnson. Motion carried 2-0

(At this point, due to telecommunications issues, Commissioner Emerson was disconnected from cell phone service and no longer participating in the meeting. She is excused from the remainder of the meeting.)

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Commissioners

Resolution C-108-13 Declaring Legal Holidays for 2014

ACTION TAKEN:

Motion by Commissioner Price Johnson to adopt Resolution C-108-13 Declaring Legal Holidays for 2014, second by Commissioner Johnson. Motion carried 2-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Planning & Community Development

Ordinance C-99-13 (PLG-008-13) Adopting a Six (6) Month Moratorium within Island County on the Establishment, Siting, Location, Permitting, Licensing or Operation of Marijuana-related Businesses to be Authorized Under Washington State Initiative No. 502 Providing for Severability; and Establishing an Effective Date.

Dave Wechner, Planning and Community Development Director, provided a brief recap of WA State Initiative No. 502 and the process for a moratorium in Island County to date and moving forward.

Public comments were offered by:

- Cynthia Jensen
- Jon Youngblood
- Jason Bobat
- Dr. Nelson Schwartz
- Garrett Newkirk
- Rocky Eggebrecht
- Nicholas Hawkins
- Jim Hall
- Sheriff Mark Brown
- Carol Wilkerson

There being no additional comment, public testimony was closed.

ACTION TAKEN:

Motion by Commissioner Price Johnson to table action on Ordinance C-99-13 Adopting a Six (6) Month Moratorium until the November 6, 2013 work session, second by Commissioner Johnson. Motion carried 2-0 (*Sheriff Brown and Mr. Wechner will return to the Work Session with answers to Board concerns*)

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Commissioners Johnson and Price Johnson provided their respective comments and announcements.

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There being no further business to come before the Board the meeting adjourned at 11:00 a.m.
Due to the President's Day holiday on November 11, the Board will meet next in Regular Session on Monday, November 18, 2013 at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Jill Johnson, Chair

Kelly Emerson, Member - Excused

Helen Price Johnson, Member

ATTEST:

Debbie Thompson, Clerk of the Board